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# CWU Faculty Senate Minutes - Index 1989-1990

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<b>Motion No.</b>	<b>Adopted</b>	<b>Motion</b>	<b>Proposed By</b>	<b>Meeting</b>	<b>Follow-Up</b>
2697 (as numbered in minutes)	Approved	Moved to approve the minutes of May 17 and May 31, 1989 as distributed	Senate Floor	10/11/1989	
2698	Approved	Moved to approve the 1989-90 Senate Operating Procedures	Executive Committee	10/11/1989	
2699	Approved	Moved that the Faculty Senate, as the official representative of the CWU faculty, will take formal action on the current Academic Plan, scheduled for completion on spring, 1990, before it is submitted to the Board of Trustees	Academic Affairs Committee	10/11/1989	
2700	Approved	Moved for approval of the University Curriculum Committee pages 1020-1023, with the specified changes on page 1020 and 1022	Curriculum Committee	10/11/1989	
2701	Approved	Moved to create a new Distinguished University Professor award, called the "Outstanding Teacher Award," which shall be limited to 1) Assistant and Associate Professors only, who have 2) been at CWU a minimum of 2 years and a maximum of 8 years, 1 year equalling 3 academic quarters not inclusive of summer school. The amount of the award shall be a rate one-half that for the Distinguished University Professor-Teaching. Nominating procedures and evaluation criteria shall be identical with those for Distinguished University Professor-Teaching	Ad Hoc Committee to Reevaluate the Distinguished Professor Awards	10/11/1989	
2702	Tabled 10/11/89; Approved 10/25/89	Moved that the Faculty Senate recommend the amount of the three Distinguished University Professor Awards -- Teaching; Research and Artistic Accomplishment; Public Service --- be increased from \$1,000 to \$1,500	Ad Hoc Committee to Reevaluate the Distinguished Professor Awards	10/11/1989	
2703	Approved	Moved to table Motion 2701 until the feasibility of increasing the award amount can be discussed with the Provost	Budget Committee	10/11/1989	
2704	Approved	Moved to approve the minutes of Oct. 11, 1989 as distributed	Executive Committee	10/25/1989	

2705	Approved	Moved to, 1) ratify Russell Hansen (Sociology), as a member of the 1989-90 Senate Code Committee, and 2) ratify William Schmidt (Library) as a replacement for Peter Saunders (Economics) on the 1989-90 Senate Personnel Committee	Executive Committee	10/25/1989	
2706	Approved	Moved for approval of the University Curriculum Committee pages 1018-1019 with the specified change regarding the B.S./Biology Major on p. 1019	Curriculum Committee	10/25/1989	
2707	Approved	Moved to remove Motion 2701 from the table	Senate Floor	10/25/1989	
2708	Approved	Moved to approve the minutes of Oct 25, 1989, as distributed	Executive Committee	11/15/1989	
2709	(Unspecified in minutes)	Moved that the 6.4% faculty salary increase to be awarded on Jan. 1, 1990 should be distributed as follows: 1) fund professional growth - approx. 1%; 2) fully fund the merit list - based on professional records submitted on or before February 3, 1980 - approx. 1.2%; 3) allot the balance to scale adjustment - approx. 4.2%	Budget Committee	11/15/1989	
2710	Approved	Moved to approve the minutes of Nov. 15, 1989 as distributed	Executive Committee	11/29/1989	
2711	Approved	Moved for approval of the University Curriculum Committee pages 1024-1025, with the specified changes	Curriculum Committee	11/29/1989	
2712	Postponed	Moved that a new section, titled "the Ultimate Academic Goal," be added to the draft Academic Plan goals	Academic Affairs Committee	11/29/1989	
2713	Approved	Moved to move the strategies under "The Ultimate Academic Goal" to the section on "Faculty Growth and Development" to be discussed by the Faculty Senate on Jan. 10, 1990	Budget Committee	11/29/1989	
2714	Approved	Moved that the Faculty Senate adopt a minimum set of criteria for evaluating any segment of, or the total of, the plan.	Academic Affairs Committee	11/29/1989	
2715	Approved	Moved that, as the Faculty Senate notices some serious deficiencies in the plan and planning process, it recommend that they be addressed at the earliest possible time.	Academic Affairs Committee	11/29/1989	
2716	Approved	Moved that the Faculty Senate adopt and recommend to the Camp Field Committee the Academic Programs statement regarding the Goal and Strategies of the Plan	Academic Affairs Committee	11/29/1989	

2717	Approved	Moved that the Faculty Senate adopt and recommend to the Camp Field Committee the second on General Education as specified	Academic Affairs Committee	11/29/1989	
2718	Approved	Moved that the Faculty Senate approve and recommend to the Camp Field Committee the section on Teacher Preparation programs as revised	Academic Affairs Committee	11/29/1989	
2719	Approved	Moved that the Faculty Senate adopt and recommend to the Camp Field planning group the section in faculty recruitment and retention as revised	Academic Affairs Committee	11/29/1989	
2720	Approved	Moved that the Faculty Senate adopt and recommend to the Camp Field planning group the section on planning and budgeting as revised	Academic Affairs Committee	11/29/1989	
2721	Approved	Moved to approve the minutes of Nov. 29, 1989 with the specified changes	Executive Committee	1/10/1990	
2722	Approved	Moved that Bill Vance replace Karl Cloninger on the Senate Personnel Committee	Executive Committee	1/10/1990	
2723	Approved	Moved that the Faculty Senate adopt and recommend to the Camp Field Committee the revised goal statement on Faculty Growth and Development	Academic Affairs Committee	1/10/1990	
2724	Approved	Moved that the Faculty Senate adopt and recommend to the Camp Field Committee group the goal statement on Research, Scholarship, Grants, and Contracts as revised	Academic Affairs Committee	1/10/1990	
2725	Approved	Moved that the Faculty Senate adopt and recommend to the Camp Field group the revised statement on Student Recruitment and Retention	Academic Affairs Committee	1/10/1990	
2726	Approved	Moved that the Faculty Senate adopt and recommend to the Camp Field Committee the revised goal statement on Academic Computing	Academic Affairs Committee	1/10/1990	
2727	Approved	Moved that the Faculty Senate approve and recommend to the Camp Field Committee group the revised section on academic equipment	Academic Affairs Committee	1/10/1990	
2728	Approved	Moved that the Faculty Senate adopt and recommend to the Camp Field group the revised goal statement on Off-Campus groups	Academic Affairs Committee	1/10/1990	

2729	Approved	Moved that the Faculty Senate adopt and recommend to the Camp Field Planning Group the revised goal statement on the Library	Academic Affairs Committee	1/10/1990	
2730	Approved	Moved that the Faculty Senate adopt and recommend to the Camp Field group the goal statement on Graduate Education	Academic Affairs Committee	1/10/1990	
2731	Postponed	Moved that the Faculty Senate adopt and recommend to the Camp Field group the goal statement on Recruitment and Retention of Administrators. (Brief Rationale, Goal, Strategies, and Outcomes were included on the meeting agenda.)	Academic Affairs Committee	1/10/1990	Returned to Academic Affairs Committee
2732	Approved	Moved to return Motion 2731 on Recruitment and Retention of Administrators to the Academic Affairs Committee so that the committee may refine it, broaden its scope, and return it to the Faculty Senate on Jan. 24, 1990	Budget Committee	1/10/1990	
2733	Approved	Moved to approve the minutes of the Jan. 10, 1990 Faculty Senate meeting as distributed	Senate Floor	2/14/1990	
2734	Approved	Moved to approve the 1990-91 Faculty Senate meeting dates	Personnel Committee	2/14/1990	
2735	Approved	Moved that the Faculty Senate adopt and recommend to the Camp Field group the goal statement Recruitment and Retention of Administrators	Academic Affairs Committee	2/14/1990	
2736	Approved	Moved for approval of the University Curriculum Committee pages 1026-1023, with the specified changes on pages 1028, 1031, and 1032	Curriculum Committee	2/14/1990	
2737	Approved	Moved to approve the minutes of Feb. 14, 1990 with the specified changes	Executive Committee	3/7/1990	
2738	Approved	Moved to suspend Faculty Senate Bylaws section III.A, which requires the 1990-91 Senate Executive Committee to be elected at the last meeting of winter quarter	Academic Affairs Committee	3/7/1990	

2739	Failed	<p>&lt;pved that all students must complete by the send of sophomore year (90 credit hours) ENG 101 and 102 and the reasoning requirement, PHIL 201 or MATH 130.1. If a student has not completed these courses satisfactorily within the first 90 credit hours toward a degree, the student will not be allowed to register for any other courses until these courses are satisfactorily completed. An exception will be made for any student transferring to CWU with 45 hours or more in which case the mentioned requirements must be statisfied within the first 45 hours taken on the CWU campus.</p>	Curriculum Committee	3/7/1990	
2740	Approved	Moved that Senator Hendrixson be allowed to speak on behalf of the student body	Curriculum Committee	3/7/1990	
2741	Approved	Moved for approval of University Curriculum Committee page 1033 with the following change: PHIL 598 Course Addition - Change "Topicis" to "Topics"	Curriculum Committee	3/7/1990	
2742	Failed, 14 no, 13 yes	<p>Moved that: 1) The titles of _90 courses will be changes from "Contracted Field Experience" to "Cooperative Education," and a brief course description wi;; accompany each _90 catalog entry. The description will read "Study and practical experience in a field setting." 2) References to "Contracted Field Experiences" on pp. 8, 11, 14, 15, 16, and 26 of the "Curriculum Planning and Procedures" manual will be changed to "Cooperative Education." On pp. 14 and 26, a parenthetical reference to the current term "Contracted Field Experience" should be retained to reduce confusion. 3) These changes should take place in Fall, 1009 and be reflected in the course schedule and transcripts, which a change in the catalog in its next printing.</p>	Curriculum Committee	3/7/1990	

2743	Postponed 3/7/90; Approved with 13 yes, 10 no, 4 abstentions on 4/25/90	Moved that the General Education Program be revised as follows: "the goal is to provide a liberal education for all disciplines in the Arts & Humanities, the Social & Behavioral Sciences, and the Natural Sciences & Mathematics. General Education courses in categories II, III, and IV stress, where applicable, the rationale for the discipline as well as its scope, history, philosophy, and methodology. Fundamental objectives are to make students aware of the diversity, yet commonality, of life and strengthen their tolerance of differences and their respect for the balances in nature in the world of the twenty-first century...."	Curriculum Committee	3/7/1990	The General Education Committee was instructed to rewrite the philosophy of their proposed program and bring it to the next Faculty Senate meeting under "Old Business"
2744	Replaced w/ Motion 2744a	Moved to change "written expression" in the first sentence of the proposed General Education Philosophy statement to "written and oral expression."	Senate Floor	3/7/1990	
2744a	Approved, 18 yes, 8 no, 3 abstentions	Moved to delete the first sentence of the proposed General Education Philosophy statement, as follows: "It is expected that students entering the University will already have developed a high level of proficiency in written expression and critical thinking."	Budget Committee	3/7/1990	
2745	Approved	Moved that discussion on the proposed General Education Philosophy statement be tabled and [the statement] returned to the General Education Committee to be rewritten	Executive Committee	3/7/1990	
2746	Approved, 17 yes, 6 no, 1 abstention	Moved that the discussion on the change of "course" requirements to "credit" requirements be tabled.	Senate Floor	3/7/1990	
2747	Approved	Moved to suspend the Faculty Senate rule that requires adjournment at 5:00 p.m., and to continue the meeting until 5:15 p.m.	Executive Committee	3/7/1990	
2748	Approved	Moved to accept by acclamation the members of the 1990-91 Faculty Senate Executive Committee	Senate Floor	4/4/1990	
2749	Approved	Moved for approval of the University Curriculum Committee pages 1034-1044 with the noted changes on p. 1034, 1035, and 1036	Curriculum Committee	4/25/1990	

2750	Tabled	Moved to delete the Physical Education Activities requirement from the General Education Program (effective for the 1991-93 catalog)	Executive Committee	4/25/1990	The General Education Committee was instructed to bring forth a recommendation for replacement of the P.E. activities requirement in the Gen-Ed program
2751	Approved, 16 yes, 10 no, 1 abstention	Moved to table Motion 2750 and direct the General Education Committee to bring forth a recommendation for replacement of the Physical Education Activities requirement in the General Education Program	Senate Floor	4/25/1990	
2752	Approved	Moved to delete COM 110 and COM 110.1 from the requirements of the General Education Program (effective Fall 1990). The speaking requirement will be integrated into ENG 102, and a coordinator will be employed starting in Summer of 1990 to encourage and develop more writing and speaking across the curriculum.	Executive Committee	4/25/1990	
2753	Approved	Moved to remove Motion 2743 from the table	Executive Committee	4/25/1990	
2753 (as numbered in minutes)	Approved	Moved to elect Robert Bention to a 3-year term on the Council of Faculty Representatives beginning Fall 1990	Executive Committee	5/16/1990	



2754	Approved, 17 yes, 11 no, 1 abstention	Moved that the Faculty Senate approve the new salary proposal consisting of the following parts: 1) the salary schedule will consist of 30 steps with a bottom salary of \$24,000 (step 1) for academic year, nine-month appointments. There will be a consistent 3% growth rate between steps on the schedule. 2) The schedule will include three ranks: Assistant Professor, Associate Professor, and Professor. The Instructor rank will be removed. 3) The salary plan will retain promotion, scale adjustment, and merit components. There will be no professional growth category. The entire salary schedule would be adjusted upward to reflect cost-of-living; no more than 20% of appropriated salary funds should be allocated to merit unless the Faculty Senate consults for the expenditure; 4) There will be ceilings for each of the three ranks - Assist. Professor, Step 13; Assoc. Professor, Step 22; Professor, Step 30; 5) After the initial conversion, faculty members who move to a step near or above the ceiling for their ranks are eligible to advance through merit four steps above the one to which their salaries were converted. The new salary schedule will become effective with the distribution of the 6.4% salary increase scheduled for Jan. 1, 1991.	Budget Committee	5/16/1990	
2755	Approved, 16 yes, 10 no, 3 abstentions	Moved that the Faculty Senate approve the following Faculty Code changes to conform to the provisions of the new salary policy: 8.40 Yearly Salary Adjustments; A) Promotions in Rank, B) A scale adjustment; strike C - "Professional Growth..." D) Merit Increase becomes C) Merit Increase	Code Committee	5/16/1990	
2756	Approved	Moved that the Faculty Senate approve the addition to new Section 8.40C (as passed in Motion 2755): C. Merit Increase ... "Faculty members receiving promotion are not eligible to receive merit awards in the same year."	Code Committee	5/16/1990	
2757	Approved	Moved to delete PSY 300 (Research Methods in Psychology), PSY 346 (Social Psychology), ETS 121 (Intro to Black Studies), and ETS 171 (Intro to American Indian Studies) from the Breadth requirements of the General Education program	Curriculum Committee	5/16/1990	

2758	Approved	Moved for approval of the University Curriculum Committee pages 1045-1046	Curriculum Committee	5/16/1990	
2759	Approved	Moved to approve the members of the 1990-91 Senate Standing Committees, the members of the Council of Faculty Representatives, the Faculty Legislative Representatives, and the Faculty Greivance Committee	Personnel Committee	5/30/1990	
2760	Approved	Moved for approval of the change to the "Curriculum Planning and Procedures" manual - page 10, regarding graduate courses (numbered 501 and above), sections A and B	Curriculum Committee	5/30/1990	
2761	Approved	Moved for approval of University Curriculum Committee page 1047, HED 422 (Course Addition) and CMGT 344 (Course Addition) only, and UCC page 1049, HIST 352 (Course Addition) with the following change: Add Course Addition -- IDST 296, Individual Studies (1-6) to UCC page 1049	Curriculum Committee	5/30/1990	
2762	Approved	Moved that the Senate return the B.S./Construction Management Program Change on UCC pages 1047-48 to the Department of Industrial & Engineering Technology	Curriculum Committee	5/30/1990	
2763	Approved	Moved for approval of changes to Faculty Code Section 1.15, Section D: add a new paragraph between 2 and 3 and renumber existing paragraphs 3 and 4 as 4 and 5	Code Committee	5/30/1990	
2764	Approved	Moved for approval of changesto Faculty Code section 1.80 and other sections concerning "Professional Growth" and the rank of "Instructor:" 8.80 - Delete entire section to eliminate Professional Growth awards (Motion 2754 as passed on 5/16/90); Delerte all Faculty Code references to "Professional Growth" and rank of "Instructor," as follows: Sections 2.10 Sec. A.1 line 5; 4.20 line 2; 4.30 Sec. B.1.a and B.1.b; 4.40 Sec. E line 2; 5.25 Sec. B line 1; 12.25 Sec. A line 4. Delete "Professional Growth" as follows: Sections 4.75 Sec. C.2 line 2; 8.00-8.99; 8.65 Sec. B line 2-3, Sec. D line 2-3, Sec. F line 2-3	Code Committee	5/30/1990	
2765	Approved	Moved for approval of changes to Faculty Code Section 8.85: Ad Hoc Personnel Committees - Joint Appointments and Assignments	Code Committee	5/30/1990	

2766	Approved	Moved for approval of changes to Faculty Code section 9.95 C as follows: The Board of Trustees may grant the rank of Emeritus Professor posthumously to faculty members deceased during their term of service to the University if the requirements of paragraphs A.1 and A.2 have been met.	Code Committee	5/30/1990	
2767	Postponed	Moved for approval of changes to Faculty Code section 15.30 regarding Summer Salaries and stating that unless otherwise provided in the Code, the salaries for regular university faculty teaching during the full summer session, in addition to their regular academic contract year, shall be at least 2/9ths of the the salary for the previous adademic contract year.	Code Committee	5/30/1990	Returned to Code Committee
2768	Approved	Moved to return the proposed changes to Faculty Code section 15.30 to the Faculty Senate Code Committee	Executive Committee	5/30/1990	
2769	Approved as amended	Moved for approval of new sections 10.10 H (Disciplinary Actions and Policies), and 10.17 (Scholarly Misconduct); these are new additions to the Code under Section 10.00-10.99: Disciplinary Action, Dismissal for Cause	Code Committee	5/30/1990	
2769a	Approved	Moved to change the final sentence in Sec. 10.17. B.4 to read: "Such records shall be maintained in confidence, apart from faculty or administrative personnel records, and such records shall be maintinaed for at least three years after the termination of the inquiry."	Budget Committee	5/30/1990	
2770	Approved	Moved that the Faculty Senate recommend the distribution of funds appropriated by the legislarture for a 6.4% salary increase effective Jan. 1, 1991 occur as follows: 1) a 5% cost of living increase be added to each faculty member's salary as concerted to the new salary scale passed by the Faculty Senate on May 16, 1990; 2) Total merit awards shall not exceed 1.5 of the salary increase appropriated by the legislature. Merit awards shall be aded to a faculty member's converted salary step	Budget Committee	5/30/1990	
2771	Approved	Moved to suspend the Faculty Senate rules and continue the meeting beyond 5:00 p.m. in order to finish the business on the agenda	Executive Committee	5/30/1990	

2772	Approved	Moved for approval of the Academic Forgiveness Policy: Former undergraduate students who return to CUW after an absence of five or more years and whose cumulative GPA was below 2.00 may petition the Dean of Undergraduate Studies for academic forgiveness. Academic Forgiveness may be granted once and the student admitted in good standing if the following conditions are met: 1) at least five years have elapsed since the student's last attendance; 2) There is documented evidence that there has been a significant change in the student's life that would indicate the student would very likely succeed if reinstated	Academic Affairs Committee	5/30/1990	
2773	Failed	Moved for approval of the proposed limitation of P.E. activity courses as follows: Limit the number of physical education activity courses, exclusive of varsity athletics and requirements for a major, which may be counted as part of the 180 credits required for graduation with a baccalaureate to a maximum of 6 credits. Effective with the 1991-93 catalog	Academic Affairs Committee	5/30/1990	